



CALL TO ORDER

Mayor Brown called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 8:30 a.m.

ROLL CALL

Councilmembers present: Stephen A. Del Guercio, Laura Olhasso, Anthony J. Portantino, Mayor Pro Tem David Spence, and Mayor Gregory C. Brown

Staff members present: City Manager Alexander, Director of Public Works Castellanos, Director of Community Development Stanley, City Treasurer Voss, City Engineer Kwan, Senior Management Analyst Goytia Strauss, Public Safety Coordinator Stegner, Management Analyst Wilson, Management Analyst Alameda, and City Clerk Sessman

COMMENTS FROM THE PUBLIC

Mayor Brown opened the public comment period. There were no comments from the public.

OTHER BUSINESS

1. REVIEW OF THE FY 2006-07 PRELIMINARY BUDGET AND FINANCIAL PLAN AND THE FY 2006-07 COUNCIL CONSIDERATION ITEMS

Consideration and discussion among and between the City Council and staff proceeded regarding the following budget items as detailed in the Preliminary Budget & Financial Plan for Fiscal Year 2006-07 and Council Consideration Items:

Budget Recap

City Manager Alexander distributed and briefly discussed the recap of the June 19, 2006 meeting.

Public Works

City Manager Alexander reviewed the operation expenditures and capital outlay for the ensuing year.

Parks and Landscape Maintenance

Senior Management Analyst Goytia Strauss presented an overview of the operation expenses, discussed the Park Maintenance and School Site Maintenance accounts and responded to City Council questions.

City Hall

City Manager Alexander reviewed the operations expenses and capital outlays for City Hall and commented on pending improvements.

NPDES

Senior Management Analyst Goytia Strauss discussed the operations expenses and responded to City Council questions.

Gas Tax

Senior Management Analyst Goytia Strauss advised that Gas Tax Funds are typically used for street lighting, street maintenance and street sweeping.

Transportation Development Act - TDA Funds

City Manager Alexander discussed the fund balance, expenditures and liabilities.

Solid Waste

Senior Management Analyst Goytia Strauss reviewed the Fund Balance, expenditures and liabilities and responded to City Council questions.

Sanitation Fund

City Manager Alexander reviewed the fund balances, expenditures and liabilities as reflected in the Sanitation Fund.

Sewer Improvement Fund/Sewer Redemption Fund/Sewer Debt Service Fund

City Manager Alexander explained that these funds were created to track revenues and expenditures related to the acquisition and construction of the sewer systems. A discussion of the fund balances, expenditures, liabilities and loan obligations followed.

Capital Projects

City Manager Alexander provided the City Council with a brief overview and status update of current CIP projects and responded to City Council questions.

CONCLUDING BUSINESS

Councilmembers' reports regarding regional and local representation - ***None***

Councilmembers' requests for future agenda items - ***None***

Councilmembers' comments

Mayor Brown requested a letter of appreciation be sent to Rose Manning, President of La Cañada Valley Beautiful regarding their Community Group Funding request. There were no objections.

City Manager and/or staff comments

City Manager Alexander stated that the City Council would meet on Monday, June 26, 2006 at 8:30 a.m. to continue budget deliberations.

Interview of General Plan Consultants Conduct (Continued from June 19, 2006 Special Meeting)

At this point, a motion was made by Mayor Pro Tem Spence, seconded by Councilmember Del Guercio to adjourn and continue the discussion of the General Plan Consultants to the June 22, 2006 Special City Council meeting. The motion carried unanimously.

At this point, a motion was made by Mayor Pro Tem Spence, seconded by Councilmember Del Guercio to adjourn and continue the discussion of the General Plan Consultants to the June 26, 2006 Special City Council meeting. The motion carried unanimously.

ADJOURNMENT

Mayor Brown adjourned the meeting at 11:29 a.m.

Kathleen R. Sessman
City Clerk

Minutes Approved by the City Council on July 17, 2006.